

November 10, 2014
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Monday, November 10, 2014 at 8:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Bolling, Kerkman, Baker, Williby and Schwager. Henery and Brandt appeared later. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisor's.

Motion by Kerkman, seconded by Williby to deny the claim submitted by Curt Thiele in the amount of \$1980.00 due to this work was not authorized, to pay but hold the check to Brockhaus Funeral Home in the amount of \$794.35 until Chairman Schwager speaks with the County Attorney and to approve the following claims for payment. Those voting aye: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Brandt absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims: **GENERAL FUND:** Joseph Abler-conference/mileage-154.55; AMH Family Practice-sheriff/medical care/employee/inmate-313.00; Antelope County Attorney Trust-reimbursement/check orders-144.05; Antelope County Court-court costs-182.00; Antelope County District Court-court costs-105.00; Antelope County Sheriff-subpoena/transport order-73.08; Appera-towel service-81.60; Applied Connective Technologies-sheriff/server system replaced/equipment/parts/labor-2214.41; AS Central Finance-sheriff/network service charges-448.00; AS Central Finance-county clerk/district court clerk/treasurer/intergovernmental data services-79.60; Associated Psychologists-psychological evaluation allocation-121.78; Automated Systems-assessor/network operating system support-1488.00; Larry Baker-mileage-125.00; Bomgaars-sheriff/fan/weed control/hose/hose clamp/building & grounds/light bulbs/batteries/sprinkler/-86.09; Eleanor Brady-prior service-25.00; Harlan Brandt-mileage/pastries-52.72; Brockhaus Funeral Homes-coroner costs-794.35; Dean Brown-prior service-25.00; Carhart Lumber-weed control/plywood-24.50; Carney Law-attorney fees/fax/justice search-3226.66; Charlayne Carpenter-mileage-38.08; Casey's General-sheriff/fuel/unleaded-308.47; Cash-Wa Distributing-sheriff/inmate groceries-483.84; City of Neligh-electricity/water/garbage/sewer-2866.81; City of Neligh-recycling-250.00; City of Neligh-museum/garbage Consolidated Management Company-sheriff/dispatcher/jailor/school meals-285.50; Cubby's-sheriff/inmate groceries/building & grounds/weed control/sheriff/fuel/unleaded/midgrade-1189.69; Dean's Market-sheriff/inmate groceries-24.00; Dell Marketing LP-county court/toner cartridge-119.99; Dollar General-sheriff/inmate groceries/building & grounds/bathroom tissue/paper towels/extension agent/envelopes/craft supplies-109.35; Dusty's-sheriff/fuel/unleaded-75.00; Eakes Office Plus-office supplies/treasurer /binders/envelopes/staple remover/folders/clips/ribbons/calculator/cleaner/ink stamp/stamp pad/clerk of district court/envelopes/ribbons/pens/county clerk/envelopes/county attorney/note pads/ink cartridge-704.80; Election Systems & Software-election commissioner/printing ballots-15,983.90; Elgin Appliance & More-sheriff/dryer repair-110.99; Elgin One Stop-sheriff/fuel/e-10-284.00; Elgin Review-publishing costs-729.18; Elite Office Products-office supplies/county clerk/copy paper/monthly maintenance agreement/county attorney/toner cartridges-1024.72; Fairfield Inn & Suites-county attorney/conference/lodging-300.00; Frontier Communications-telephone servie-3264.98; Tessa Hain-extension agent/conference registration-40.00; Lyle Hart-commodities transport-200.00; Charlie Henery-mileage-99.12; Nadene Hughes-prior service-14.00; Intoximeters-sheriff/intoxilyzer mouth pieces-75.00; Iowa Prison Industries-sheriff/sheeting/decals-158.50; Jack's Uniforms & Equipment-sheriff/badges/insignias-336.89; Jonny Dodge Chrysler-sheriff/headlamp repair/parts/labor-54.38; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-36.96; Jeffrey Doerr-court appointed attorney fees/copies/postage/fax-648.59; Lincoln County Sheriff-paper service-22.29; Lou's Gloves-sheriff/exam gloves-84.00; Madison County Sheriff-paper service-23.03; Manatron Inc-assessor/rate tables-766.05; Microfilm Imaging-county judge/scanning equipment monthly rent-46.00; David Miller-mileage-11.20; MIPS-county clerk/data processing/deposit forms-418.92; Moyers Department Store-sheriff/embroidery-45.00; Nebraska Department of Labor-building & grounds/elevator inspection-140.00; NACO-conference

registration fees-360.00; Nebraska Health & Human Services-financial responsibility institutions costs -180.00; Nebraska Law Enforcement-sheriff/continuing education/dispatcher schooling-660.00; Nebraska Public Health Environmental Lab-sheriff/blood alcohol testing -210.00; Netcom-sheriff/2 portable radios-2064.00; Bruce Ofe-weed control/workshop registration fee-10.00; OK Auto-sheriff/vehicle windshield wipers-38.10; Orchard News-publishing costs-481.14; Donna Payne-prior service-25.00; Pierce County Court-county attorney/copies-2.75; Pottawattamie County Court Clerk-county attorney/copies-24.19; Precision Repair-sheriff/warranty battery replacement-5.51; Quill Corporation-election commissioner/office supplies/dymo label/writers/computer paper-304.97; Reliable Office Supplies-sheriff/office supplies/address labels-74.41; Royal One Stop-sheriff/fuel-70.00; Marlene Schindler-building & grounds/air purifier/mouse trap-35.80; Jerald Schwager-mileage-54.32; Shell Fleet-sheriff/fuel/unleaded-883.49; Caroline Siems-prior service-25.00; Sirchie Fingerprint Laboratory-sheriff/drug testing kits-88.99; Source Gas-heating fuel-290.20; The Station-sheriff/fuel/super unleaded-70.41; Thriftway Market-sheriff/inmate groceries/building & grounds/cleanser/air freshener/trash bags/waters/election commissioner/cookies-550.07; William Van Brocklin-weed control/workshop registration fee-10.00; Verizon Wireless-weed control/cell phone service-45.00; Visa-sheriff/fuel/super/dragon speaking computer program/inmate groceries/commissary videos-297.53; Wanek Pharmacy-sheriff/inmate medication-380.89; Bonita Welke-prior service-22.00; Western Office-district court clerk/quarterly copier contract/copies-150.08; Neil Williby-mileage-126.56; Wingate-sheriff/workshop lodging-161.90; Zee Medical-sheriff/first aid supplies-39.70

ROAD & BRIDGE: (Brunswick Area) Bomgaars-shop supplies/hay fork/pto pin/mouse bait-79.21; Fastenal Company-shop supplies/nuts/bolts-105.83; Frontier Communications-telephone service-78.40; Green Line Equipment-hydraulic oil/fuel filter-98.26; Key Sanitation-garbage-18.00; Kumm Gas-bulk fuel/diesel/unleaded-5126.27; Neligh Auto-antifreeze/towels-146.36; North Central Public Power-electricity-133.85; Quality Iron & Metal-iron products/welding wire/square tube-173.20; Road Builders-motor grader repair/flasher/pinion-circle/seal/lock/ball/cylinder/nut/kit/freight/labor/mileage-3844.12; Village of Brunswick-water/sewer/trash-37.50 **(Orchard Area)** Dusty's-fuel/unleaded-74.49; Frontier Communications-telephone service-69.00; Lazy T Tire-equipment/batteries-277.90; North Central Public Power District-electricity-56.65; Pollock Redi Mix-oversize rock-2117.59; Murphy Tractor-repair hydraulic leak/parts/labor/freight/labor-638.90; Source Gas-heating fuel-83.84; Orchard Village-water-30.50 **(Clearwater Area)** Antelope County Court-overweight citation cost-223.00; Elkhorn Rural Public Power District-electricity-82.07; Farmer's Pride-bulk fuel/diesel-2928.00; Green Line Equipment-filters/hydraulic oil/oil-256.04; Hinrichsen Sand and Gravel-sand/fill mix-824.73; Mitteis Gravel-road gravel-2165.13; Northeast Nebraska Telephone Company-telephone service-49.61; Pollock Redi Mix-road gravel-1979.70; Shell Fleet Plus-fuel/plus-153.13; Source Gas-heating fuel-29.84; Village of Clearwater-water/sewer-53.50 **(Neligh Area)** Bomgaars-furnace filter-2.99; Courtesy Ford-diagnostic testing/shop supplies-65.76; Cubby's-fuel/midgrade-217.50; Farmer's Pride-bulk fuel/diesel-730.48; Flenniken Plumbing-ignitor-76.00; Frontier Communications-telephone service-59.31; Kayton International-equipment welding repair/coupler/shackle/shop supplies/labor-179.39; Mitteis Gravel-road gravel-1459.67; Neligh Auto & Machine-equipment battery/cable terminal/swivel-266.48; Pollock Redi Mix-road gravel/concrete gravel-1111.58; Road Builders-repair hydraulic leak/parts/labor/mileage-442.51; Willow Creek Sand & Gravel-mudrock/road gravel-573.50 **(Tilden Area)** Black Hills Energy-heating fuel-46.03; Bomgaars-transfer pump-369.99; City of Tilden-water/garbage-81.60; Constellation Energy-heating fuel-68.90; Frontier Communications-telephone service-60.39; Jonny Dodge-throttle spring/freight-80.80; Lichtenberg Tire Service-tire repair/service call/o-ring/labor-108.50; Mitteis Gravel-road gravel-259.79; Mr S's-fuel/ethanol-92.03; Nebraska Public Power District-electricity-176.47; Neligh Auto & Machine-reducer-26.99; Netcom Inc.-radio/installation/mileage-558.00; Pollock Redi Mix-road gravel-199.07; Road Builders-repair brake line/mileage/labor-429.83; Sapp Bros-fuel/diesel-1537.51; Willow Creek Sand & Gravel-road gravel-305.10 **(Oakdale Area)** Bomgaars-grease/oil-58.87; Farmer's Pride-bulk fuel/diesel-2051.13; Great Plains Communications-telephone service-74.02; Jonny Dodge-equipment brake repair/cylinder/brake fluid/labor-149.25; Matteo Sand & Gravel-road gravel-132.00; Mitteis Gravel-road gravel-867.74; Mr S's-fuel/ethanol-179.23; Nebraska Public Power District-electricity-37.21; Quality Iron & Metal-welding wire-330.20; Source Gas-heating fuel-29.84; Village of Oakdale-water/sewer/garbage-13.50 **(Elgin Area)** Central Sand & Gravel-road gravel-2017.67; Corner Service & Tire-tires/mount/dismount/balance/oil/filter/washer fluid/tire change/antifreeze-821.14; Dean's Market-bathroom tissue-7.98; Elkhorn Rural Public Power District-electricity-49.72; Great Plains Communications-telephone service-50.16; Pollock Redi Mix-road gravel-1810.14; Sapp-bulk fuel/diesel-2163.31; Source Gas-heating fuel-70.96; The Station-fuel/super unleaded/unleaded-172.44 **(At Large)** Apperaa-towel service-155.28; B's Enterprises-culvert-155.00; Beckman Lumber-machine hire/rock delivery-891.06; Carhart Lumber-bolts-14.05; Creston Fertilizer-chemicals/amine/tordon-634.80; Elkhorn Rural

Public Power District-electricity-91.27; Farmer's Pride-bulk fuel/diesel-7271.72; Green Line Equipment-connector assembly/seal/terminal-3.51; Marcus Howard-machine hire/skid loader/post pounder/labor/-1237.50; Island Supply Welding-oxygen/acetylene-170.50; Jebro-liquid asphaltic-17,485.61; JEO Consulting-engineering fees/Tilden Northwest BRO-70/bidding & negotiation/Clearwater SW drainage/2014 road program/2014 general engineering-9460.00; Jonny Dodge-equipment repair/adjust brakes/repair air leak/radiator leak/exhaust leak/replace water pump/hoses/bearings/pulley/pipe/labor-4237.45; Kayton International-repair injection pump timing/labor/shop supplies-232.70; Kumm Gas-bulk fuel/diesel-452.50; L Bar B Steakhouse-mining seminar/meals/gratuity-265.08; Lichtenberg Tire-tire/disposal fee/shop supplies-145.00; Matteo Sand & Gravel-armor coat-132.00; Mitteis Gravel-armor coat/road gravel/windrow gravel/dirt-2133.20; Mr S's-fuel/diesel/ethanol/gasoline-953.56; Neligh Auto & Machine-fuel filter-40.45; Netcom-radio/antenna/connector/labor-582.00; Newman Traffic Signs-traffic signs/freight-323.18; OK Auto-shop supplies/antifreeze/electrical connector/halogen beam-77.10; OK Tire-equipment repair/ball joints/tie rod/axle seals/tire repair/mount/dismount/shop supplies/disposal fee/labor-1307.84; Orval's Auto-equipment service/oil/filter/washer fluid/labor-57.75; Praxair Distribution-oxygen/tip/nozzle/hazardous material charge/welding wire-237.51; Royal One Stop-fuel/gasoline-79.02; Rutjens Construction-backhoe machine hire/mobilize-1795.00; Sanne Service-computer diagnostic check/labor -810.00; Shell Fleet-fuel/unleaded/diesel-493.43; Sioux City Tarp-rotary switches/shippint-51.17; The Station-fuel/diesel/super/unleaded-975.62

REAPPRAISAL FUND: Elite Office Products-assessor/monthly maintenance agreement/paper supplies-54.49

REGISTER OF DEEDS PRESERVATION FUND: MIPS-register of deeds/data processing-260.21

BUILDING FUND: Cornhusker State Industries-new law enforcement center/laundry room cabinet-638.00; RaDec Construction-new law enforcement center/payment #14-352,860.93; Prochaska & Associates-new law enforcement center/construction administration costs/travel/printing/postage/long distance telephone-27,039.82; Boyd's Electrical-building & grounds/light bulbs/labor-255.99; Buller Fixture-sheriff/new law enforcement center/kitchen appliances-7000.00; Certified Testing Service-new law enforcement/materials/testing/mileage-4207.00

GENERAL FUND PAYROLL Total Wages-70,099.39; Federal Withholding-7944.73; Social Security/Medicare-14,240.82; State Withholding-2791.41; Ameritas Life Insurance Corporation-retirement-11,019.68; Ameritas Life Insurance Corporation-dental insurance-2859.80; Ameritas Life Insurance Corporation-vision insurance-484.04; American Family Life Assurance Corporation-insurance-98.54; Colonial Life & Accident Insurance-insurance-90.92; CoOpportunity Health-employees' health insurance-42,377.29; 1st Concord Benefits-cafeteria plan payroll deductions-283.33; Nebraska Child Support Payment Center-garnishment-50.00; Credit Bureau Services Inc-garnishment-374.09; Treasurer of Virginia-Child Support Payment-121.94; Madison National Life-insurance-115.08; Antelope County Mid-American Benefits Trust-employees' health insurance buyback deductible coverage-1500.00; Mid-American Benefits-employee health insurance buy back administration fee-232.50; Washington National Insurance-insurance-399.30

ROAD & BRIDGE PAYROLL Total Wages-43,686.14; Federal Withholding-4850.90; Social Security/Medicare-8927.18; State Withholding-1688.33; Ameritas Life Insurance Corporation-retirement-6828.79; Ameritas Life Insurance Corporation-dental insurance-1740.44; Ameritas Life Insurance Corporation-vision insurance; American Family Life Assurance Corporation-insurance-337.49; Colonial Life & Accident Insurance-insurance-64.80; CoOpportunity Health-employees' health insurance-23,279.07; 1st Concord Benefits-cafeteria plan payroll deductions-208.33; Nebraska Child Support Payment Center-ganishment-435.00; Credit Bureau Services-garnishment-349.48; Madison National Life-insurance-146.76; Antelope County Mid-American Benefits-employee health insurance buyback deductible coverage fee-1500.00; Mid-American Benefits-employees' health insurance buy back administration-367.50; Washington National Insurance-insurance-24.90

Larry Baker /s/ 11-10-2014

Jerald Schwager /s/ 11-10 -2014

Neil Williby /s/ 11-10 -2014

Motion by Henery, seconded by Baker to approve paying the election workers wages for the November 4th, 2014 General election. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Brandt absent. Motion carried.

Recessed as a regular board to convene as a Board of Equalization at 9:22 AM; reconvened as a regular board at 9:24 AM.

The following correspondence was reviewed and placed on file: letter from MAXIMUS regarding their contract for conducting the indirect cost allocation plan for the county; and receipt showing the deposit to General Fund for the indirect cost reimbursement for 2012/2013 in the amount of \$11,081.81.

Motion by Williby, seconded by Henery authorizing Chairman Schwager to sign the MAXIMUS Agreement to provide professional consulting services for the indirect costs associated with the Health and Human Services office space and the Title IV-D Child Support Enforcement Work; said contract is for 60 months at a rate of \$4,200.00 for 2014, 2015 and 2016 no rate given for 2017 and 2018. Those voting aye: Baker, Williby, Henery, Bolling, Kerkman and Schwager. Nays none. Brandt absent. Motion carried.

Reviewed and placed on file the October treasurers fund balance report.

Reviewed and placed on file the October miscellaneous fee report.

Reviewed and placed on file the sheriff's October fee report.

Reviewed and placed on file the clerk of the district court October fee report.

David Totten met with the board to discuss the county health insurance; no action taken.

The public hearing to review a conditional use permit submitted by Jeffrey Skinner, representing Verizon to place a cell phone tower, with an equipment building and fencing located on the N1/2 of Section 1, Township 28 North, Range 6 West of the 6th P.M., Antelope County, Nebraska was opened at 9:33 AM with the following board members responding to roll call: Bolling, Kerkman, Baker, Williby, Henery and Schwager. Antelope County Zoning Administrator Char Carpenter was also present. The applicant was not present for the hearing due to illness. Brandt appeared at 9:35 AM. The proof of publication was read which stated the reason for the hearing. Chairman Schwager asked for information from the Planning Commission. Antelope County Zoning Administrator Char Carpenter stated that the Planning Commission recommended approval of the application with no conditions placed on it. The zoning administrator gave a brief explanation of the purpose for the tower for the applicant since he was not able to attend the meeting. Chairman Schwager opened the public portion of the hearing at 9:38 AM and asked for those in favor of the permit to testify; none stated. Chairman Schwager asked for those opposed to testify; none stated. Chairman Schwager asked for those neutral to testify; none stated. Chairman Schwager asked if there was any other testimony or questions from the supervisors; none stated. The public portion of the hearing was closed at 9:40 AM. Motion by Henery, seconded by Kerkman to accept the Planning Commission's recommendation and grant approval of the conditional use permit submitted by Jeffrey Skinner, representing Verizon to place a cell phone tower, with an equipment building and fencing located on the N1/2 of Section 1, Township 28 North, Range 6 West of the 6th P.M., Antelope County, Nebraska with not conditions placed on the permit. Motion discussed. Finding and decisions read. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling, Brandt and Schwager. Nays none. Motion carried. Motion by Williby, seconded by Henery to close the public hearing. Those voting aye: Baker, Williby, Henery, Bolling, Brandt, Kerkman and Schwager. Nays none. Motion carried. The hearing was closed at 9:42 AM.

Motion by Henery, seconded by Williby to appoint Matt Klabenes, Ron Rice and Bob Krutz to the Antelope County Planning Commission board for a 3 year term beginning January 1, 2015. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Motion carried.

Motion by Brandt, seconded by Kerkman to appoint Pam Rudloff and Mark Smith to the Antelope County Board of Adjustments for a three year term beginning January 1, 2015. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Motion carried.

Antelope County Zoning Administrator Char Carpenter asked the board if she could get proposals from qualified individuals to update the Antelope County Comprehensive Plan and the Zoning Regulations. Carpenter stated that she felt that the regulations should be reviewed to make sure that the county regulations are within any statute changes that may have taken place since the last time the regulations were updated. Carpenter will get proposals and present them to the board at a later date.

Discussed selling surplus equipment on Big Iron. It was decided to make a list of items to be sold and list them with Big Iron in March.

Antelope County Sheriff Robert Moore met with the board regarding the issues the auditors found with his office. Sheriff Moore went through each item that the auditor mentioned in the report and stated what had happened in the past that caused the infraction and what has been done to correct it.

Antelope County Sheriff Robert E. Moore informed the county board that due to the issues with the Village of Oakdale they will not be able to pay their portion of the law enforcement agreement at this time. Sheriff Moore stated that when the Village gets funding in place they will pay the county the back fees they owe for law enforcement.

No action taken on the resolution to close that portion of 842nd Road between 521st Avenue and Highway 14, Elgin Township; the resolution had not been drawn up.

Motion by Williby, seconded by Kerkman to adjourn. Those voting aye: Kerkman, Baker, Williby, Henery, Bolling, Brandt and Schwager. Nays none. Motion carried.

Meeting adjourned at 10:20 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of County Board

Attest: _____
Antelope County Clerk